



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

CS-2

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD MARCH 20, 2007

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Youth Intervention Program Litigation (Department of Mental Health),
U.S. Bankruptcy Court Case No. LA 04-18821 MT Adversary No.
05-01409 MT

**This case relates to the County's decision to terminate
for convenience several contracts with the Youth
Intervention Program based upon adverse audit findings
and related information.**

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board of Supervisors authorized settlement of the above lawsuit. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous with all Supervisors being present.

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Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel
Director of Mental Health